TOWN OF SOUTHAMPTON

Department of Land Management Town Conservation Board116 HAMPTON ROAD
SOUTHAMPTON, NY 11968

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HARRY S. LUDLOW CHAIRPERSON

JAY SCHNEIDERMAN TOWN SUPERVISOR

Harry S. Ludlow, Chairman

George J Heine, Vice- Chairman Jeremiah P. Collins Anne Hickey Algieri Thomas Rickenbach, Secretary Sunshine Gumbs Michael Tessitore

Meeting Minutes of March 8, 2017

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman

George J. Heine, Vice-Chairman

Thomas Rickenbach Jeremiah Collins Anne Hickey Algieri Sunshine Gumbs Michael Tessitore

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst

Kathleen Murray, Deputy Town Attorney

Dolores Miner, Secretary Martin Finnegan, Esq. Gary Luciani, Applicant

Shawn Barron, Barron Environmental

Peter Simmons, Agent Jeff Ulysee, Agent

The meeting was called to order at approximately 7:04 PM by Chairman Ludlow.

Approval of the February 22, 2017 Minutes:

A motion was made by Mr. Rickenbach and seconded by Mr. Collins to approve the minutes of February 22, 2017 The motion was approved by a 7-0 vote.

Advisory Reports

Zoning Board of Appeals:

Martin White 33 Lakeside Drive, North Sea 900-96-1-32.1

Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Collins to send comments to the

Zoning Board. The motion was approved by a 7-0 vote

KAARP Management Group, LLC.

17 Ludlow Lane, Hampton Bays

900-346-1-10

Mr. Shea presented. A motion was made by Mr. Heine and seconded by Ms. Algieri to send comments to the Zoning Board. The motion was approved by a 7-0 vote.

Administrative Wetland Permits

WAP160102 Brian Hershkovitz and Alison Hershkovitz

WAP160119 Kenneth G. Telvi WAP160127 61 Bay View Drive LLC WAR160042 25 Hampton Road LLC

WAR170005 Randy Marder WAT170002 SM Rondure LLC

Resolution to Withdraw

A160540 Shamlian, Robert and Shamlian, Emily 213 Oak Street, Bridgehampton 900-88-2-55.3 A motion was made by Mr. Rickenbach and seconded by Mr. Collins to accept the withdrawal of the wetland permit application without prejudice. The motion was approved by a 7-0 vote.

Resolution of Conditional Approval

A160645 Kimche, Alfonso S. and Anathan, Lindsay 199 Georgian Lane, Water Mill 900-115-3-5 A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a wetland permit. A160645 The motion was approved by a 7-0 vote.

Resolution to Re-Schedule Public Hearing

A160523 Peconic Bay Development LLC 33 Peconic Trail, Flanders 900-122-4-1
A motion was made by Mr. Heine and seconded by Ms. Gumbs tore-notice the public hearing for April 12, 2017. A160645
The motion was approved by a 7-0 vote.

Preliminary Review – SEQRA Determination

CB1400023 Majeris, Virginijus 26 Tuthill Lane, Remsenburg 900-380-3-59.1 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Heine and seconded by Mr. Collins to waive the public hearing. The motion was approved by a 7-0 vote.

A160347 Bay Avenue Real Estate, LLC. 23 Bay Avenue, East Quogue 900-342-2-26.1 Applicant requests postponement to March 22, 2017. A motion was made by Mr. Heine and seconded by Mr. Collins to postpone review until March 22, 2017. The motion was approved by a 7-0 vote.

A160368 Laurel Valley Drive Holdings LLC 125 Laurel Valley Drive, Noyac 900-29-2-38.51 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Heine and seconded by Mr. Collins to waive the public hearing. The motion was approved by a 7-0 vote.

A160704 Schembri, Anthony 63 Romana Drive, Hampton Bays 900-292-4-22 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Heine and seconded by Mr. Rickenbach to waive the public hearing. The motion was approved by a 7-0 vote.

A170004 41 Shinnecock Road Corp. 39 Shinnecock Road, East Quogue 900-384-3-61 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Collins and seconded by Mr. Heine to waive the public hearing. The motion was approved by a 7-0 vote.

A170091 Gibbons, Michaela 144 Becky's Path, Bridgehampton 900-52-2-42.27 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that a public hearing be held. A motion was made by and seconded by to schedule a public hearing for April 26, 2017.

The motion was approved by a 7-0 vote.

A170092 Schloss, Steven and Schloss, Roni 39 Baycrest Avenue, Westhampton 900-358-1-15 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Heine and seconded by Mr. Collins to waive the public hearing. The motion was approved by a 7-0 vote.

Public Hearings

A160522 Podolskis, Regina

19 Bayview Road, Remsenburg

900-381-1-33

Affidavits of Posting and mailing were received. Mr. Peter Simmons, the applicant's agent, spoke on behalf of the Applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. A motion was made by Mr. Rickenbach and seconded by Mr. Heine to adjourn the public hearing to May 10, 2017. The motion was approved by a 7-0 vote.

A separate audio recording is available for this hearing.

A160647 Gotlieb, Robert and Rubin, Dana R.

60 Noyack Harbor Rd., Noyac

900-4-1-73

As Tenants by the Entirety

Affidavits of Posting and mailing were received. Applicant requests adjournment to March 22, 2017. A motion was made by Mr. Heine and seconded by Mr. Collins, to adjourn the public hearing to April 12, 2017. The motion was approved by a 7-0 vote.

CB1400044 Luciani, Gary

38 Bay Avenue, Novac

900-5-3-35.1

Mr. Gary Luciani spoke on his own behalf. Mr. Shawn Barron, the applicant's agent, spoke. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Martin Finnegan, attorney for the neighboring property owner, spoke on behalf of his client. A motion was made by Mr. Collins and seconded by Ms. Gumbs to adjourn the public hearing to April 26, 2017. The motion was approved by a 7-0 vote.

A separate audio recording is available for this hearing.

A160192 Elliston, Philip J. and Jane A. 99 West Neck Road, North Sea 900-93-1-11.2 Applicant requests adjournment to May 2017. A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs, to adjourn the public hearing to May 24, 2017.

The motion was approved by a 7-0 vote.

A160204 CMR Unlimited Inc. &

VTG Realty and Construction LLC 77 Lower Seven Ponds Rd, Water Mill 900-113-2-6 Mr. Jeff Ulysee, the applicant's agent, spoke on behalf of the applicant. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. A motion was made by Mr. Collins and seconded by Mr. Rickenbach to close the public hearing. The motion was approved by a 7-0 vote.

A separate audio recording is available for this hearing.

A160327 O'Connell, Daniel T. and Susan M. 73 Pine Neck Avenue, Noyac 900-5-1-5 Applicant requests adjournment to May 10, 2017. A motion was made by Mr. Heine and seconded by Mr. Collins, to adjourn the public hearing to May 10, 2017. The motion was approved by a 7-0 vote.

Adjournment of Meeting:

A motion was made by Mr. Collins and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 7-0 vote. The meeting ended at approximately 9:47 pm.

Harry S. Ludlow, Chairman